

NOTICE OF REGULAR MEETING IDAHO HEALTH FACILITIES AUTHORITY

1087 W River Street, Suite 250
Boise, Idaho 83702

Thursday
December 14, 2023
10:00 A.M., MST

Join via Zoom:

<https://us06web.zoom.us/j/87160860296?pwd=ZW96SEJkamJTYmRKdDh0aU4vWk5CUT09>

By Phone: +1 (669) 900-6833

Meeting ID: 871 6086 0296

Passcode: 938074

AGENDA

0. Start Zoom Recording

1. Call to Order and Quorum Determined
2. **ACTION ITEM** – Changes and additions to Agenda
3. **ACTION ITEM** – Approval of Board Meeting Minutes for November 16, 2023
4. **ACTION ITEM** – Acceptance of Audited Financial Statements for FYE 2023/2022 presented by Eide Bailly
5. **ACTION ITEM** – Approval of Monthly Financial Statements for September, October, and November 2023
6. **ACTION ITEM** – Consideration of a Resolution amending existing documents related to the Idaho Health Facilities Revenue Bonds Series 2014A & 2014B (Kootenai Health Project) and Series 2017A & 2017B (Kootenai Health Project)

*** Pause Zoom Recording ***

7. **ACTION ITEM** – Executive Session (Idaho Code Section 74-206 (1)(a), to consider hiring a public officer, employee, staff member or individual agent)

*** Resume Zoom Recording ***

8. **ACTION ITEM** – Municipal Advisor Selection
9. **DISCUSSION ITEM** – Board Policy Review

10. **DISCUSSION ITEM** – Legal Counsel Report

11. **DISCUSSION ITEM** – Executive Director Report

12. Adjourn